

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

ACE Cash Express, Inc. PAC

ADDRESS (number and street) ▼

1231 Greenway Drive

Suite 600

☐ Check if different than previously reported. (ACC)

Irving

TX

75038

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00392290

3. IS THIS REPORT

☒

NEW (N)

OR

☐

AMENDED (A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15 Quarterly Report (Q1)☐ July 15 Quarterly Report (Q2)☒ October 15 Quarterly Report (Q3)☐ January 31 Year-End Report (YE)☐ July 31 Mid-Year Report (Non-election Year Only) (MY)☐ Termination Report (TER)

(b) Monthly Report Due On:

☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11) (Non-Election Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12) (Non-Election Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:

☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M / D D D / Y Y Y Y Y Y

in the State of

(d) 30-Day

POST-Election

Report for the:

☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M / D D D / Y Y Y Y Y Y

in the State of

5. Covering Period

M M M / D D D / Y Y Y Y Y Y
07 01 2013

through

M M M / D D D / Y Y Y Y Y Y
09 30 2013

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer David Dodson

Signature of Treasurer

David Dodson

[Electronically Filed]

Date

M M M / D D D / Y Y Y Y Y Y
10 15 2013

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only**FEC FORM 3X**
Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

ACE Cash Express, Inc. PAC

Report Covering the Period:

From:

 M M / D D / Y Y Y Y Y
 07 / 01 / 2013

To:

 M M / D D / Y Y Y Y Y
 09 / 30 / 2013

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2013		54086.54
(b) Cash on Hand at Beginning of Reporting Period.....	68478.80	
(c) Total Receipts (from Line 19)	12009.33	40051.59
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	80488.13	94138.13
7. Total Disbursements (from Line 31)	8500.00	22150.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	71988.13	71988.13
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

ACE Cash Express, Inc. PAC

Report Covering the Period:

From:

M M M	/	D D D	/	Y Y Y Y Y Y
07		01		2013

To:

M M M	/	D D D	/	Y Y Y Y Y Y
09		30		2013

I. Receipts
COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other

Than Political Committees

(i) Itemized (use Schedule A).....

11578.41

31712.10

(ii) Unitemized

430.92

8339.49

(iii) TOTAL (add

Lines 11(a)(i) and (ii)..... ▶

12009.33

40051.59

(b) Political Party Committees

0.00

0.00

(c) Other Political Committees

(such as PACs).....

0.00

0.00

(d) Total Contributions (add Lines

11(a)(iii), (b), and (c)) (Carry

Totals to Line 33, page 5)

12009.33

40051.59

12. Transfers From Affiliated/Other

Party Committees.....

0.00

0.00

13. All Loans Received

0.00

0.00

14. Loan Repayments Received.....

0.00

0.00

15. Offsets To Operating Expenditures

(Refunds, Rebates, etc.)

(Carry Totals to Line 37, page 5).....

0.00

0.00

16. Refunds of Contributions Made

to Federal Candidates and Other

Political Committees.....

0.00

0.00

17. Other Federal Receipts

(Dividends, Interest, etc.).....

0.00

0.00

18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account

(from Schedule H3)

0.00

0.00

(b) Levin Funds (from Schedule H5)

0.00

0.00

(c) Total Transfers (add 18(a) and 18(b))..

0.00

0.00

19. Total Receipts (add Lines 11(d),
12, 13, 14, 15, 16, 17, and 18(c))..... ▶

12009.33

40051.59

20. Total Federal Receipts

(subtract Line 18(c) from Line 19)

12009.33

40051.59

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	0.00	0.00
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	7500.00	21000.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements	1000.00	1150.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	8500.00	22150.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	8500.00	22150.00

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	12009.33	40051.59
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	12009.33	40051.59
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ►	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ►	0.00	0.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 6 OF 19

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

ACE Cash Express, Inc. PAC

Full Name (Last, First, Middle Initial)

A. Jason Adams

Mailing Address 6212 Westcoat Drive

City
Colleyville

State Zip Code
TX 76034

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express

Occupation

e Commerce development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15690

Amount of Each Receipt this Period

90.00

Bi-weekly contributions of \$15

Full Name (Last, First, Middle Initial)

B. Ronald R. Brooks

Mailing Address 317 Clariden Ranch Road

City
Southlake

State Zip Code
TX 76092

FEC ID number of contributing
federal political committee.

C

Name of Employer

Ace Cash Express, Inc.

Occupation

Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

760.00

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15692

Amount of Each Receipt this Period

240.00

Bi-weekly contributions of \$40

Full Name (Last, First, Middle Initial)

C. Monique Bryer

Mailing Address 312 Coronado

City
Loling

State Zip Code
LA 70090

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

District Mgr

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

218.25

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15695

Amount of Each Receipt this Period

22.96

Bi-weekly contributions of \$11.48

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

352.96

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

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(check only one)

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NAME OF COMMITTEE (In Full)

ACE Cash Express, Inc. PAC

Full Name (Last, First, Middle Initial)

A. Denise Burch

Mailing Address 3581 Back Path

City State Zip Code
 Shreveport LA 71107

FEC ID number of contributing federal political committee.

C

Name of Employer

Ace Cash Express, Inc.

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

380.00

Date of Receipt

M M / D D / Y Y Y Y Y
 09 / 30 / 2013

Transaction ID : SA11AI.15696

Amount of Each Receipt this Period

120.00

Bi-weekly contributions of \$20

Full Name (Last, First, Middle Initial)

B. Ignacio Cantu

Mailing Address 1503 Babbling Brook Dr

City State Zip Code
 Grand Prairie TX 75050

FEC ID number of contributing federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

Director Risk Mgt

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

727.18

Date of Receipt

M M / D D / Y Y Y Y Y
 09 / 30 / 2013

Transaction ID : SA11AI.15697

Amount of Each Receipt this Period

229.71

Bi-weekly contributions of \$38.05

Full Name (Last, First, Middle Initial)

C. Orlando Chapa

Mailing Address 9402 Nashville

City State Zip Code
 San Antonio TX 78245

FEC ID number of contributing federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

Region VP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1140.00

Date of Receipt

M M / D D / Y Y Y Y Y
 09 / 30 / 2013

Transaction ID : SA11AI.15698

Amount of Each Receipt this Period

360.00

Bi-weekly contributions of \$60

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

709.71

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

ACE Cash Express, Inc. PAC

Full Name (Last, First, Middle Initial)

A. Jody Diaz

Mailing Address 1231 Greenway Drive
Ste 600

City Irving State TX Zip Code 75038

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express

Occupation

SVP Human Resources

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1900.00

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15702

Amount of Each Receipt this Period

600.00

Bi-weekly contributions of \$100

Full Name (Last, First, Middle Initial)

B. David Dodson

Mailing Address 1508 Kingswood Lane

City Colleyville State TX Zip Code 76034

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

VP and Controller

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

665.00

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15703

Amount of Each Receipt this Period

210.00

Bi-weekly contributions of \$35

Full Name (Last, First, Middle Initial)

C. Ted Eades

Mailing Address 4066 South Better Drive

City Dallas State TX Zip Code 75229

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express

Occupation

General Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3610.00

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15704

Amount of Each Receipt this Period

1140.00

Bi-weekly contributions of \$190

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1950.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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NAME OF COMMITTEE (In Full)

ACE Cash Express, Inc. PAC

Full Name (Last, First, Middle Initial)

A. Jeffrey Farmer

Mailing Address 7601 Carriage Lane

City

Fort Worth

State

TX

Zip Code

76112

FEC ID number of contributing
federal political committee.

C

Name of Employer

Ace Cash Express

Occupation

Collections Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

855.00

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15705

Amount of Each Receipt this Period

270.00

Bi-weekly contributions of \$45

Full Name (Last, First, Middle Initial)

B. Mr. Yuri Victor Faszczuk

Mailing Address 911 Chimney Hill Tr.

City

Southlake

State

TX

Zip Code

76092

FEC ID number of contributing
federal political committee.

C

Name of Employer

Ace Cash Express, Inc.

Occupation

Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

475.00

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15706

Amount of Each Receipt this Period

150.00

Bi-weekly contributions of \$25

Full Name (Last, First, Middle Initial)

C. Kellee Feifer

Mailing Address 960 Roxbury Way

City

Keller

State

TX

Zip Code

76248

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

Regional VP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

475.00

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15707

Amount of Each Receipt this Period

150.00

Bi-weekly contributions of \$25

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

570.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 10 OF 19

(check only one)

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NAME OF COMMITTEE (In Full)

ACE Cash Express, Inc. PAC

Full Name (Last, First, Middle Initial)

A. Elpidia Fuentes

Mailing Address 11990 Hall Avenue

City State Zip Code
 Bloomington CA 92316

FEC ID number of contributing federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

Regional VP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

570.00

Date of Receipt

M M / D D / Y Y Y Y Y
 09 / 30 / 2013

Transaction ID : SA11AI.15708

Amount of Each Receipt this Period

180.00

Bi-weekly contributions of \$30

Full Name (Last, First, Middle Initial)

B. Jerald Horner

Mailing Address 4435 Wescott Drive

City State Zip Code
 Grand Prairie TX 75052

FEC ID number of contributing federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

Assistant VP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1250.03

Date of Receipt

M M / D D / Y Y Y Y Y
 09 / 30 / 2013

Transaction ID : SA11AI.15710

Amount of Each Receipt this Period

394.77

Bi-weekly contributions of \$65.72

Full Name (Last, First, Middle Initial)

c. Christopher L. Hughes

Mailing Address 24 Trelon Drive

City State Zip Code
 Little Rock AR 72223

FEC ID number of contributing federal political committee.

C

Name of Employer

Ace Cash Express, Inc.

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

475.00

Date of Receipt

M M / D D / Y Y Y Y Y
 09 / 30 / 2013

Transaction ID : SA11AI.15711

Amount of Each Receipt this Period

150.00

Bi-weekly contributions of \$25

SUBTOTAL of Receipts This Page (optional)..... ►

724.77

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

ACE Cash Express, Inc. PAC

Full Name (Last, First, Middle Initial)

A. Alex Katz

Mailing Address 5950 Canoga Avenue
Suite 420

City State Zip Code
Woodland Hills CA 91367

FEC ID number of contributing
federal political committee.

C

Name of Employer
ACE Cash Express, Inc.

Occupation
Regional VP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

950.00

Date of Receipt

M M / D D / Y Y Y Y Y
09 / 30 / 2013

Transaction ID : SA11AI.15713

Amount of Each Receipt this Period

300.00

Bi-weekly contributions of \$50

Full Name (Last, First, Middle Initial)

B. Alexander J Keechle

Mailing Address 4412 Grassmer Lane

City State Zip Code
Dallas TX 75205

FEC ID number of contributing
federal political committee.

C

Name of Employer
Ace Cash Express, Inc.

Occupation
Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1900.00

Date of Receipt

M M / D D / Y Y Y Y Y
09 / 30 / 2013

Transaction ID : SA11AI.15714

Amount of Each Receipt this Period

600.00

Bi-weekly contributions of \$100

Full Name (Last, First, Middle Initial)

C. Robert King

Mailing Address 110 Nob Hill

City State Zip Code
Ovilla TX 75154

FEC ID number of contributing
federal political committee.

C

Name of Employer
ACE Cash Express, Inc.

Occupation
AVP Collections

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

989.53

Date of Receipt

M M / D D / Y Y Y Y Y
07 / 26 / 2013

Transaction ID : SA11AI.15715

Amount of Each Receipt this Period

131.95

Bi-weekly contributions of \$65.88

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1031.95

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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FOR LINE NUMBER:
(check only one)

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NAME OF COMMITTEE (In Full)

ACE Cash Express, Inc. PAC

Full Name (Last, First, Middle Initial)

A. Allen Klose

Mailing Address 4618 Shadywood Lane

City State Zip Code
 Dallas TX 75154

FEC ID number of contributing
federal political committee.

C

Name of Employer
 ACE Cash Express, Inc.

Occupation
 Chief Marketing Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2741.32

Date of Receipt

M M / D D / Y Y Y Y Y
 09 / 30 / 2013

Transaction ID : SA11Al.15716

Amount of Each Receipt this Period

886.02

Bi-weekly contributions of \$146.54

Full Name (Last, First, Middle Initial)

B. Jennifer Lubkin

Mailing Address 10832 Cinderella Lane

City State Zip Code
 Dallas TX 75229

FEC ID number of contributing
federal political committee.

C

Name of Employer
 ACE Cash Express, Inc.

Occupation
 Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

M M / D D / Y Y Y Y Y
 09 / 30 / 2013

Transaction ID : SA11Al.15718

Amount of Each Receipt this Period

90.00

Bi-weekly contributions of \$15

Full Name (Last, First, Middle Initial)

c. John Maguire Jr.

Mailing Address 136 Woodcrest

City State Zip Code
 Coppell TX 75019

FEC ID number of contributing
federal political committee.

C

Name of Employer
 Ace Cash Express, Inc.

Occupation
 Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

950.00

Date of Receipt

M M / D D / Y Y Y Y Y
 09 / 30 / 2013

Transaction ID : SA11Al.15719

Amount of Each Receipt this Period

300.00

Bi-weekly contributions of \$50

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1276.02

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

ACE Cash Express, Inc. PAC

Full Name (Last, First, Middle Initial)

A. Christopher Markey

Mailing Address 575 Cheshire Drive

City

Coppell

State

TX

Zip Code

75019

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express

Occupation

Vice President - Marketing

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

950.00

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15720

Amount of Each Receipt this Period

300.00

Bi-weekly contributions of \$50

Full Name (Last, First, Middle Initial)

B. Mark McCollum

Mailing Address 10838 Chamberlain Hall Court

City

Charlotte

State

NC

Zip Code

28277

FEC ID number of contributing
federal political committee.

C

Name of Employer

Ace Cash Express, Inc.

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

570.00

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15721

Amount of Each Receipt this Period

180.00

Bi-weekly contributions of \$30

Full Name (Last, First, Middle Initial)

C. Michael McCullough

Mailing Address 4207 Hannon Rd

City

Erie

State

PA

Zip Code

16510

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

Division VP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1193.70

Date of Receipt

07 / 12 / 2013

Transaction ID : SA11AI.15722

Amount of Each Receipt this Period

84.19

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

564.19

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

ACE Cash Express, Inc. PAC

Full Name (Last, First, Middle Initial)

A. Doug Merrill

Mailing Address 6508 Royer Ave

City
West Hills

State Zip Code
CA 91307

FEC ID number of contributing
federal political committee.

C

Name of Employer
ACE Cash Express, Inc.

Occupation
Region VP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1687.64

Date of Receipt

M M / D D / Y Y Y Y Y
09 / 30 / 2013

Transaction ID : SA11AI.15723

Amount of Each Receipt this Period

534.15

Bi-weekly contributions of \$88.65

Full Name (Last, First, Middle Initial)

B. Eric Norrington II

Mailing Address 6514 Barkwood Lane

City
Dallas

State Zip Code
TX 75248

FEC ID number of contributing
federal political committee.

C

Name of Employer
ACE Cash Express, Inc.

Occupation
VP Communications

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3610.00

Date of Receipt

M M / D D / Y Y Y Y Y
09 / 30 / 2013

Transaction ID : SA11AI.15725

Amount of Each Receipt this Period

1140.00

Bi-weekly contributions of \$190

Full Name (Last, First, Middle Initial)

C. Jorge E. Pereira

Mailing Address 2618 NE 41 Circle

City
Homestead

State Zip Code
FL 33033

FEC ID number of contributing
federal political committee.

C

Name of Employer
ACE Cash Express, Inc.

Occupation
Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

380.00

Date of Receipt

M M / D D / Y Y Y Y Y
09 / 30 / 2013

Transaction ID : SA11AI.15726

Amount of Each Receipt this Period

120.00

Bi-weekly contributions of \$20

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1794.15

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

ACE Cash Express, Inc. PAC

Full Name (Last, First, Middle Initial)

A. Jason Petteway

Mailing Address 2506 Silver Lane SW

City State Zip Code
 Turnwater WA 98512

FEC ID number of contributing federal political committee.

C

Name of Employer

Ace Cash Express, Inc.

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

380.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 09 30 2013

Transaction ID : SA11AI.15727

Amount of Each Receipt this Period

120.00

Bi-weekly contributions of \$20

Full Name (Last, First, Middle Initial)

B. Sue Pressler

Mailing Address 2621 Pelican Bay Dr

City State Zip Code
 Plano TX 75093

FEC ID number of contributing federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

VP Financial Reporting

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

380.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 09 30 2013

Transaction ID : SA11AI.15728

Amount of Each Receipt this Period

120.00

Bi-weekly contributions of \$20

Full Name (Last, First, Middle Initial)

C. Douglas G. Price

Mailing Address 2400 Highway 121
 Apt. 1302

City State Zip Code
 Euless TX 76039

FEC ID number of contributing federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

Director of Information Systems

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

475.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 09 30 2013

Transaction ID : SA11AI.15729

Amount of Each Receipt this Period

150.00

Bi-weekly contributions of \$25

SUBTOTAL of Receipts This Page (optional)..... ►

390.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

ACE Cash Express, Inc. PAC

Full Name (Last, First, Middle Initial)

A. Mr. Jay Shipowitz

Mailing Address 3036 Loch Meadow Ct

City
Southlake

State
TX

Zip Code
76092

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

President & COO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3648.00

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15730

Amount of Each Receipt this Period

1152.00

Bi-weekly contributions of \$192

Full Name (Last, First, Middle Initial)

B. Larry Tucker

Mailing Address 5109 Top Seed Ct

City
Charlotte

State
NC

Zip Code
28226

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

Region VP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1080.94

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15733

Amount of Each Receipt this Period

342.66

Bi-weekly contributions of \$56.42

Full Name (Last, First, Middle Initial)

C. Merideth Turner III

Mailing Address 11555 Stephenville Drive

City
Frisco

State
TX

Zip Code
75035

FEC ID number of contributing
federal political committee.

C

Name of Employer

Ace Cash Express

Occupation

Insurance Sales Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

950.00

Date of Receipt

09 / 30 / 2013

Transaction ID : SA11AI.15734

Amount of Each Receipt this Period

300.00

Bi-weekly contributions of \$50

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1794.66

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

ACE Cash Express, Inc. PAC

Full Name (Last, First, Middle Initial)

A. John Tyson

Mailing Address 600 West Lamar Avenue

City State Zip Code
Temple TX 76501

FEC ID number of contributing
federal political committee.

C

Name of Employer

Ace Cash Express, Inc.

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

760.00

Date of Receipt

M M / D D / Y Y Y Y Y
09 / 30 / 2013

Transaction ID : SA11AI.15735

Amount of Each Receipt this Period

240.00

Bi-weekly contributions of \$40

Full Name (Last, First, Middle Initial)

B. Manjush Varghese

Mailing Address 417 Benswick Way

City State Zip Code
Lewisville TX 75056

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

Internet Program Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

M M / D D / Y Y Y Y Y
09 / 30 / 2013

Transaction ID : SA11AI.15736

Amount of Each Receipt this Period

90.00

Bi-weekly contributions of \$15

Full Name (Last, First, Middle Initial)

C. Becky Watts

Mailing Address 12752 Chittamwood Trail

City State Zip Code
Euless TX 76040

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express, Inc.

Occupation

Cash Operations Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

285.00

Date of Receipt

M M / D D / Y Y Y Y Y
09 / 30 / 2013

Transaction ID : SA11AI.15737

Amount of Each Receipt this Period

90.00

Bi-weekly contributions of \$15

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

420.00

11578.41

	21b		22	X	23		24		25		26
	27		28a		28b		28c		29		30b

ACE Cash Express, Inc. PAC

3000.00

09 / 19 / 2013

3500.00

M M / D D / Y Y Y Y
09 23 2013

Age Group	Percentage
18-24	10
25-34	15
35-44	20
45-54	25
55-64	30
65-74	35
75-84	40
85+	45

7500.00

7500.00

